Fill in this information to identify your case:

United States Bankruptcy Court for the:

DISTRICT OF NEVADA

Case number *(if known)* ______ Chapter **11**

☐ Check if this an amended filing

Official Form 201

Voluntary Petition for Non-Individuals Filing for Bankruptcy

4/16

If more space is needed, attach a separate sheet to this form. On the top of any additional pages, write the debtor's name and case number (if known). For more information, a separate document, *Instructions for Bankruptcy Forms for Non-Individuals,* is available.

1. Debtor's name — **RL ENTERPRISES**

2. All other names debtor used in the last 8 years

Include any assumed names, trade names and *doing business as* names

3. Debtor's federal Employer Identification Number (EIN) — **88-0457856**

4. Debtor's address

Principal place of business

5348 VEGAS DRIVE
Las Vegas, NV 89108
Number, Street, City, State & ZIP Code

Clark
County

Mailing address, if different from principal place of business

PO Box 11903
Costa Mesa, CA 92627
P.O. Box, Number, Street, City, State & ZIP Code

Location of principal assets, if different from principal place of business

Number, Street, City, State & ZIP Code

5. Debtor's website (URL)

6. Type of debtor

■ Corporation (including Limited Liability Company (LLC) and Limited Liability Partnership (LLP))

☐ Partnership (excluding LLP)

☐ Other. Specify:

Debtor **RL ENTERPRISES** Case number (*if known*)
Name

7. Describe debtor's business

A. *Check one:*

- ☐ Health Care Business (as defined in 11 U.S.C. § 101(27A))
- ☐ Single Asset Real Estate (as defined in 11 U.S.C. § 101(51B))
- ☐ Railroad (as defined in 11 U.S.C. § 101(44))
- ☐ Stockbroker (as defined in 11 U.S.C. § 101(53A))
- ☐ Commodity Broker (as defined in 11 U.S.C. § 101(6))
- ☐ Clearing Bank (as defined in 11 U.S.C. § 781(3))
- ■ None of the above

B. *Check all that apply*

- ☐ Tax-exempt entity (as described in 26 U.S.C. §501)
- ☐ Investment company, including hedge fund or pooled investment vehicle (as defined in 15 U.S.C. §80a-3)
- ☐ Investment advisor (as defined in 15 U.S.C. §80b-2(a)(11))

C. NAICS (North American Industry Classification System) 4-digit code that best describes debtor.
See http://www.uscourts.gov/four-digit-national-association-naics-codes.

5313

8. Under which chapter of the Bankruptcy Code is the debtor filing?

Check one:

- ☐ Chapter 7
- ☐ Chapter 9
- ■ Chapter 11. *Check all that apply*:
  - ☐ Debtor's aggregate noncontingent liquidated debts (excluding debts owed to insiders or affiliates) are less than $2,566,050 (amount subject to adjustment on 4/01/19 and every 3 years after that).
  - ☐ The debtor is a small business debtor as defined in 11 U.S.C. § 101(51D). If the debtor is a small business debtor, attach the most recent balance sheet, statement of operations, cash-flow statement, and federal income tax return or if all of these documents do not exist, follow the procedure in 11 U.S.C. § 1116(1)(B).
  - ☐ A plan is being filed with this petition.
  - ☐ Acceptances of the plan were solicited prepetition from one or more classes of creditors, in accordance with 11 U.S.C. § 1126(b).
  - ☐ The debtor is required to file periodic reports (for example, 10K and 10Q) with the Securities and Exchange Commission according to § 13 or 15(d) of the Securities Exchange Act of 1934. File the *attachment to Voluntary Petition for Non-Individuals Filing for Bankruptcy under Chapter 11* (Official Form 201A) with this form.
  - ☐ The debtor is a shell company as defined in the Securities Exchange Act of 1934 Rule 12b-2.
- ☐ Chapter 12

9. Were prior bankruptcy cases filed by or against the debtor within the last 8 years?

If more than 2 cases, attach a separate list.

- ■ No.
- ☐ Yes.

District ______ When ______ Case number ______
District ______ When ______ Case number ______

10. Are any bankruptcy cases pending or being filed by a business partner or an affiliate of the debtor?

List all cases. If more than 1, attach a separate list

- ■ No
- ☐ Yes.

Debtor ______ Relationship ______
District ______ When ______ Case number, if known ______

Debtor **RL ENTERPRISES** Case number (*if known*)
Name

11. Why is the case filed in *this district?*

Check all that apply:

■ Debtor has had its domicile, principal place of business, or principal assets in this district for 180 days immediately preceding the date of this petition or for a longer part of such 180 days than in any other district.

☐ A bankruptcy case concerning debtor's affiliate, general partner, or partnership is pending in this district.

12. Does the debtor own or have possession of any real property or personal property that needs immediate attention?

■ No

☐ Yes. Answer below for each property that needs immediate attention. Attach additional sheets if needed.

Why does the property need immediate attention? (*Check all that apply.*)

☐ It poses or is alleged to pose a threat of imminent and identifiable hazard to public health or safety.

What is the hazard?

☐ It needs to be physically secured or protected from the weather.

☐ It includes perishable goods or assets that could quickly deteriorate or lose value without attention (for example, livestock, seasonal goods, meat, dairy, produce, or securities-related assets or other options).

☐ Other

Where is the property?

Number, Street, City, State & ZIP Code

Is the property insured?

☐ No

☐ Yes. Insurance agency

Contact name

Phone

Statistical and administrative information

13. Debtor's estimation of available funds

.

Check one:

■ Funds will be available for distribution to unsecured creditors.

☐ After any administrative expenses are paid, no funds will be available to unsecured creditors.

14. Estimated number of creditors

■ 1-49
☐ 50-99
☐ 100-199
☐ 200-999
☐ 1,000-5,000
☐ 5001-10,000
☐ 10,001-25,000
☐ 25,001-50,000
☐ 50,001-100,000
☐ More than100,000

15. Estimated Assets

☐ $0 - $50,000
☐ $50,001 - $100,000
☐ $100,001 - $500,000
☐ $500,001 - $1 million
■ $1,000,001 - $10 million
☐ $10,000,001 - $50 million
☐ $50,000,001 - $100 million
☐ $100,000,001 - $500 million
☐ $500,000,001 - $1 billion
☐ $1,000,000,001 - $10 billion
☐ $10,000,000,001 - $50 billion
☐ More than $50 billion

16. Estimated liabilities

☐ $0 - $50,000
☐ $50,001 - $100,000
☐ $100,001 - $500,000
☐ $500,001 - $1 million
■ $1,000,001 - $10 million
☐ $10,000,001 - $50 million
☐ $50,000,001 - $100 million
☐ $100,000,001 - $500 million
☐ $500,000,001 - $1 billion
☐ $1,000,000,001 - $10 billion
☐ $10,000,000,001 - $50 billion
☐ More than $50 billion

Debtor **RL ENTERPRISES** Case number (*if known*)
Name

Request for Relief, Declaration, and Signatures

WARNING -- Bankruptcy fraud is a serious crime. Making a false statement in connection with a bankruptcy case can result in fines up to $500,000 or imprisonment for up to 20 years, or both. 18 U.S.C. §§ 152, 1341, 1519, and 3571.

17. Declaration and signature of authorized representative of debtor

The debtor requests relief in accordance with the chapter of title 11, United States Code, specified in this petition.

I have been authorized to file this petition on behalf of the debtor.

I have examined the information in this petition and have a reasonable belief that the information is trued and correct.

I declare under penalty of perjury that the foregoing is true and correct.

Executed on **January 23, 2017**
MM / DD / YYYY

X **/s/ ROMAN LIBONAO**
Signature of authorized representative of debtor

ROMAN LIBONAO
Printed name

Title **President**

18. Signature of attorney

X **/s/ Seth D Ballstaedt**
Signature of attorney for debtor

Date **January 23, 2017**
MM / DD / YYYY

Seth D Ballstaedt
Printed name

Ballstaedt Law
Firm name

9555 S Eastern Ave. Ste #210
Las Vegas, NV 89123
Number, Street, City, State & ZIP Code

Contact phone **(702) 715-0000** Email address **help@bkvegas.com**

11516
Bar number and State

Fill in this information to identify the case:	
Debtor name	RL ENTERPRISES
United States Bankruptcy Court for the:	DISTRICT OF NEVADA
Case number (if known):	

☐ Check if this is an amended filing

Official Form 204

Chapter 11 or Chapter 9 Cases: List of Creditors Who Have the 20 Largest Unsecured Claims and Are Not Insiders

12/15

A list of creditors holding the 20 largest unsecured claims must be filed in a Chapter 11 or Chapter 9 case. Include claims which the debtor disputes. Do not include claims by any person or entity who is an insider, as defined in 11 U.S.C. § 101(31). Also, do not include claims by secured creditors, unless the unsecured claim resulting from inadequate collateral value places the creditor among the holders of the 20 largest unsecured claims.

Name of creditor and complete mailing address, including zip code	Name, telephone number and email address of creditor contact	Nature of claim (for example, trade debts, bank loans, professional services, and government contracts)	Indicate if claim is contingent, unliquidated, or disputed	Amount of claim If the claim is fully unsecured, fill in only unsecured claim amount. If claim is partially secured, fill in total claim amount and deduction for value of collateral or setoff to calculate unsecured claim.		
				Total claim, if partially secured	Deduction for value of collateral or setoff	Unsecured claim
BANK/NEW YORK M #2007-OA3 (411 IVY ST San Diego, CA 92101		778 PAULARINO AVE, COSTA MESA, CA 92626		$641,000.00	$602,138.00	$38,862.00
DEUTSCHE BK NAT' #2006-14 (CE) 1000 ABERNATHY RD 400 Atlanta, GA 30328		6501 BRAD DR, HUNTINGTON BEACH, CA 92647		$904,886.00	$656,830.00	$248,056.00
MORGAN STANLEY ABS 2005-HE6 505 N TUSTIN AVE 243 Santa Ana, CA 92705		2630 E OMAHA AVE, FRESNO, CA 93720		$297,000.00	$276,552.00	$20,448.00
OCWEN LN SERVICING LLC 15000 SURVEYOR BLVD 500 Addison, TX 75001		1116 N 3RD ST, LOMPOC, CA 93436		$410,000.00	$350,284.00	$59,716.00
US BANK NA SERIES 2005-HE2 (C 4375 JUTLAND DR 200 San Diego, CA 92117		1120 N 3RD ST, LOMPOC, CA 93436		$422,250.00	$292,237.00	$130,013.00
US BK NATIONAL ASSN 15455 SAN FERNANDO MISSION E Mission Hills, CA 91345		215 WARREN AVE, BAKERSFIELD, CA 93308		$127,500.00	$125,635.00	$1,865.00

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RL ENTERPRISES
PO Box 11903
Costa Mesa, CA 92627

Seth D Ballstaedt
Ballstaedt Law
9555 S Eastern Ave. Ste #210
Las Vegas, NV 89123

ACTION FORECLOSURE SVC
Acct No TS Number 09674
7839 UNIVERSITY AVE 211
La Mesa, CA 91942

ACTION FORECLOSURE SVCS IN
Acct No TS Number 2006517
888 PROSPECT ST 201
La Jolla, CA 92037

ASSESSMENT RECOVERY SVCS
Acct No TS Number RL-1114202-TEAM
7755 CENTER AVE 1100
Huntington Beach, CA 92647

ASSOCIATION LIEN SERVICES
Acct No TS Number 5710099
PO BOX 64750
Los Angeles, CA 90064

Bank of America
Acct No xxxxx4990
Po Box 25118
Tampa, FL 33622

Bank of America
Acct No xx xxxxxx x9712
Po Box 25118
Tampa, FL 33622

Bank of America
Acct No 155726441
Po Box 25118
Tampa, FL 33622

Bank of America
Acct No 152823410
Po Box 25118
Tampa, FL 33622

BANK/NEW YORK M #2007-OA3 (
Acct No xx xxxxxx xx-xx-xxxx03-RY
411 IVY ST
San Diego, CA 92101

BARRETT DAFFIN FRAPPIER TR
Acct No TS Number 00000004736810
15000 SURVEYOR BLVD 500
Addison, TX 75001

BARRETT DAFFIN FRAPPIER TRE
Acct No TS Number 5810403
15000 SURVEYOR BLVD 500
Addison, TX 75001

CASEY CHILDERS
Acct No TS No 15-37299
30 CORPORATE PARK 450
Irvine, CA 92606

Chase
Attn: Customer Service
Mail Code: OH4-7302
PO box 24696
Columbus, OH 43224

CHASE HM FIN LLC
Acct No 65071 (TS No. 20099019201421
PO BOX 961253
Fort Worth, TX 76161

Claude E. Lee

CLEAR RECON CORP
Acct No TS Number 46864-CA
4375 JUTLAND DR 200
San Diego, CA 92117

Dept. of Employment, Training & Rehab
Employment Security Division
500 East Third Street
Carson City, NV 89713

DEUTSCHE ALT-A SERIES 200
Acct No TS Number 09-0158286
400 COUNTRYWIDE WAY
Simi Valley, CA 93065

DEUTSCHE BK NAT' #2006-14 (CE)
Acct No xx xxxxxx xxxx-xxx18-CA
1000 ABERNATHY RD 400
Atlanta, GA 30328

ETS SERVICES LLC
Acct No TS Number CA1200059374
2255 N ONTARIO ST 400
Burbank, CA 91504

ETS SERVICES LLC
Acct No TS Number GM-178319-C
2255 N ONTARIO ST 400
Burbank, CA 91504

EXECUTIVE TRUSTEE SERVICES
Acct No TS Number FD-94309-C
15455 SAN FERNANDO MISSION
Mission Hills, CA 91345

FIRST AMERICAN LOANSTAR (TX)
Acct No TS Number 20099019201421
PO BOX 961253
Fort Worth, TX 76161

FIRST AMERICAN LOANSTAR TE (CA)
Acct No TS Number 20099019201421
3 FIRST AMERICAN WAY
Santa Ana, CA 92707

FIRST AMERICAN TE SVCG SOLUTION
Acct No TS Number 20099019201421
6 CAMPUS CIR 2
Roanoke, TX 76262

FOOTHILL FIN'L LP
Acct No xx xxxxxx xxx70-PR
PO BOX 6875
Santa Rosa, CA 95406

GMAC Mortgage
Acct No 359374753

GMAC Mortgage
Acct No 7439724816

Internal Revenue Service
PO Box 7346
Philadelphia, PA 19101-7346

MCINTYRE LAW GRP
Acct No xx xxxxxx xxxxxxxxxTEAM
PO BOX 1098
Huntington Beach, CA 92647

MICHAEL S YOUNG
Acct No TS Number 09674
888 PROSPECT ST 201
La Jolla, CA 92037

Michael S. Young
Acct No xx xxxxxx x9712
7839 UNIVERSITY AVE 211
La Mesa, CA 91942

MORGAN STANLEY ABS 2005-HE6
505 N TUSTIN AVE 243
Santa Ana, CA 92705

NATIONSTAR MTG LLC
Acct No TS Number CA1400260112
750 STATE HIGHWAY 121 BYP
Lewisville, TX 75067

Nevada Dept. of Taxations, Bankruptcy
555 E Washington Ave, #1300
Las Vegas, NV 89101

NEW CENTURY MTG CORP
Acct No TS Number 20099019201421

NORTHWEST TRUSTEE SERVICE (Irvine)
Acct No TS Number 7236.26006
2121 ALTON PKWY 110
Irvine, CA 92606

NORTHWEST TRUSTEE SERVICE (Santa Ana)
Acct No TS Number 7069.26630
1241 E DYER RD 250
Santa Ana, CA 92705

OCWEN LN SERVICING LLC
Acct No xx xxxxxx xx1040
15000 SURVEYOR BLVD 500
Addison, TX 75001

QUALITY LOAN SERVICE CORP
Acct No TS Number CA-14-642303-RY
411 IVY ST
San Diego, CA 92101

RECONTRUST CO NA
Acct No TS Number 09-0158286
1800 TAPO CANYON ROAD CA6-900
Simi Valley, CA 93063

RECONTRUST CO NA
Acct No TS Number 2011-0105186
1800 TAPO CANYON ROAD CA6-900
Simi Valley, CA 93063

RECONTRUST CO NA
Acct No TS Number 2012-0081056
1800 TAPO CANYON ROAD CA6-9
Simi Valley, CA 93063

REDWOOD TRUST DEED SVCS
Acct No TS Number 13070-PR
PO BOX 6875
Santa Rosa, CA 95406

Social Security Administration
Off. of Regional Chief Counsel-Region IX
160 Spear Street, Suite 800
San Francisco, CA 94105-1545

United States Trustee
300 Las Vegas Blvd. South #4300
Las Vegas, NV 89101

US BANK NA SERIES 2005-HE2 (C
Acct No xx xxxxxx xxx64-CA
4375 JUTLAND DR 200
San Diego, CA 92117

US BK NATIONAL ASSN
Acct No xx xxxxxx xx-x4309-
15455 SAN FERNANDO MISSION E
Mission Hills, CA 91345

VERIPRISE PROCESSING SOLUTIONS
Acct No TS Number CA1400260112
750 STATE HIGHWAY 121 BYP 100
Lewisville, TX 75067

VILLAGE/MAMMOTH PHASE I O
Acct No xx xxxxxx xxx0099
PO BOX 64750
Los Angeles, CA 90064

WESTERN PROGRESSIVE LLC
Acct No TS Number 2014-04072-CA
1000 ABERNATHY RD 400
Atlanta, GA 30328

WESTERN PROGRESSIVE LLC
Acct No TS Number 2014-04072-CA
2002 SUMMIT BLVD 600
Atlanta, GA 30319

WESTERN PROGRESSIVE LLC (Atlanta)
Acct No TS Number 2015-04018-CA
1000 ABERNATHY RD 400
Atlanta, GA 30328

WESTERN PROGRESSIVE LLC (Irvine)
Acct No TS Number 2015-04018-CA
30 CORPORATE PARK 450
Irvine, CA 92606

United States Bankruptcy Court
District of Nevada

In re **RL ENTERPRISES** Debtor(s)

Case No.

Chapter **11**

CORPORATE OWNERSHIP STATEMENT (RULE 7007.1)

Pursuant to Federal Rule of Bankruptcy Procedure 7007.1 and to enable the Judges to evaluate possible disqualification or recusal, the undersigned counsel for **RL ENTERPRISES** in the above captioned action, certifies that the following is a (are) corporation(s), other than the debtor or a governmental unit, that directly or indirectly own(s) 10% or more of any class of the corporation's(s') equity interests, or states that there are no entities to report under FRBP 7007.1:

■ None [*Check if applicable*]

January 23, 2017
Date

/s/ Seth D Ballstaedt
Seth D Ballstaedt 11516
Signature of Attorney or Litigant
Counsel for **RL ENTERPRISES**

Ballstaedt Law
9555 S Eastern Ave. Ste #210
Las Vegas, NV 89123
(702) 715-0000
help@bkvegas.com